

Bedford Hills, New York  
July 2, 2013

The first meeting for the month of July of the Town Board of the Town of Bedford was held on July 2, 2013 at the Town House, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:00 P.M. by Supervisor Roberts.

**Present:** Lee V. A. Roberts : Supervisor  
Francis T. Corcoran : Councilman  
David Gabrielson : Councilman  
Chris Burdick : Councilman

Lisbeth Fumagalli : Town Clerk  
Joel H. Sachs : Town Attorney  
Steve Fraietta : Building Inspector  
Jeff Osterman : Director of Planning  
Edward Ritter : Town Comptroller  
William Heidepriem : Superintendent of Recreation and Parks  
Joan Gallagher : Director of Personnel  
Amy Pectol : Receiver of Taxes

**Absent:** Peter Chryssos : Councilman

And twelve (12) residents/observers.

PRESENTATION – Westchester County Distinguished Citizen Planner – Donald J. Coe  
Donald J. Coe, former Chairman of the Town of Bedford Planning Board was presented with the Westchester County Distinguished Citizen Planner Award for Superior Service by the Westchester County Municipal Planning Federation.

#### APPROVAL OF CLAIMS

On a motion by Mrs. Roberts, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Chryssos

RESOLVED, that the following claims for 2013 be allowed for payment from their respective funds,

	2013
General Fund	\$ 60,756.80
Highway Fund	33,961.82
Consolidated Water District	4,647.71
Cedar Downs Water District	262.70
Farms Water District	200.00
Old Post Road Water District	200.00
Trust and Agency	965.89
Energy	5.90
Special Districts:	
Bedford Village Memorial Park	2,253.02
Bedford Hills Memorial Park	1,519.93
Katonah Memorial Park	1,609.26
Capital Projects	257,665.56
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	\$ 364,048.59

#### DEPARTMENTS –

1. Request to go to bid for one picnic/pavilion structure for Bedford Hills Memorial Park.  
On a motion by Mr. Burdick, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Chryssos

RESOLVED that the Town Board does hereby authorize William Heidepriem, Superintendent of Recreation and Parks to advertise for bids for one (1) picnic pavilion/shelter

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structure for the Bedford Hills Memorial Park as per Mr. Heidepriem's memorandum dated June 25, 2013.

2. Request to go to bid for playground equipment for the Bedford Village Memorial Park. On a motion by Mr. Corcoran, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Chryssos

RESOLVED that the Town Board does hereby authorize William Heidepriem, Superintendent of Recreation and Parks to advertise for bids for new playground equipment for the Bedford Memorial Park as per Mr. Heidepriem's memorandum dated June 26, 2013.

3. Request to award purchase of two six-yard dump trucks for Highway Department. On a motion by Mr. Burdick, seconded by Mr. Gabrielson, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Chryssos

RESOLVED that the Town Board does hereby award the purchase of two (2) six-yard dump trucks to Gabrielli Truck Sales of Milford, Connecticut, as per the memorandum dated June 27, 2013 from Kevin Winn, Commissioner of Public Works as follows:

1. Truck without underscraper - \$211,478.00
2. Truck with underscraper - \$227,223.00

#### CORRESPONDENCE –

1. Friends of Karen Memorial Ceremony at Rippowam Ciska School on Saturday, October 12<sup>th</sup>.

On a motion by Mr. Burdick, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Chryssos

RESOLVED that the Town Board does hereby grant approval for police to provide traffic control to protect the health, safety and welfare of attendees of the Friends of Karen Memorial Ceremony to be held on Saturday, October 12, 2013 at the Ciska School campus, 325 West Patent Road, Mt. Kisco, New York in the Town of Bedford, said police coverage to be paid for by Friends of Karen.

#### PERSONNEL –

1. Request to approve promotion of Marc Graniero to the position of Caretaker. On a motion by Mr. Gabrielson, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Chryssos

RESOLVED that the Town Board does hereby approve the promotion of Marc Graniero to the position of Caretaker, a position authorized by Westchester County Civil Service and added to the Blue Collar CBA salary schedule with approval of Local Teamsters Union 456, effective July 3, 2013 at an annual salary of \$62,345.00 as per the memorandum dated June 27, 2013 from Joan Gallagher, Director of Personnel.

#### NEW BUSINESS –

1. Renewal of lease with Bedford Presbyterian Church for parking spaces in the church lot. On a motion by Mr. Corcoran, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Chryssos

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RESOLVED that the Town Board does hereby approve the renewal of the lease with the Bedford Presbyterian Church for parking spaces in the church lot for the two (2) year period of July 2013 to June 2015 at a total cost not to exceed \$9,800.00 as per the memorandum dated July 1, 2013 from Edward Ritter, Town of Bedford Comptroller.

2. Request from Friends of Cemeteries for funding.

Mrs. Roberts read a letter dated June 26, 2013 from Jenny Weisburger, Friends of the Bedford Burying Grounds requesting funding for repairs to headstones in the Lounsbury and Buxton cemeteries and signs for some of the other cemeteries.

On a motion by Mr. Burdick, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Chryssos

RESOLVED that the Town Board does hereby approve funding in the amount of \$8,050.00 for restoration projects in cemeteries owned by the Town of Bedford, as per the letter dated June 26, 2013 from Jenny Weisburger of the Friends of Bedford Burying Grounds Foundation, Inc.

3. Set Public Hearing on Single Stream Recycling.

On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Chryssos

RESOLVED that the Town Board does hereby set a public hearing to consider Local Law #3-2013 concerning single stream recycling for Tuesday, July 16, 2013 at 7:30pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

4. Set Public Hearing on Parking on Valley Road.

On a motion by Mrs. Roberts, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Chryssos

RESOLVED that the Town Board does hereby set a public hearing to consider Local Law #4-2013 concerning an amendment to Chapter 117 of the Code of the Town of Bedford concerning parking on Valley Road in Katonah, for Tuesday, July 16, 2013 at 7:45pm at the Town House, 321 Bedford Road, Bedford Hills, New York.

5. Approval of Summer Intern for Justice Court.

On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Roberts, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Chryssos

RESOLVED that the Town Board does hereby approve the hiring of a summer intern, Natalie Zang, in the Town of Bedford Justice Court for 20 hours per week at a rate of \$10.00 per hour.

There being no further discussion, the meeting was adjourned at 8:58 pm.

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Lisbeth Fumagalli, Town Clerk